MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, August 18, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:30pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff, officials, and guests present: Beverly Calender-Anderson, Charles Culp, Philippa Guthrie, Stephen Lucas, Amber Skoby, Jeff Underwood, Deputy Mayor Donald Griffin Jr., Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Jim Sims summarized the agenda.

APPROVAL OF MINUTES

MOTION: Flaherty moved and it was seconded to approve the minutes of September 09 and September 23, 2020.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Rosenbarger moved and it was seconded to approve the following Mayoral appointment:

For the Historic Preservation Commission – Matthew Seddon to seat M-5.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 21-01 - To Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund, IFA Coronavirus Relief Fund, General Fund, and Parks and Recreation General Fund Expenditures for Purposes that Fulfill the Intent of the American Rescue Plan Act in Aid of the City of Bloomington's Recovery from the Effects of the COVID-19 Emergency

Synopsis: This ordinance appropriates funds from the ARP Coronavirus Local Fiscal Recovery Fund for the purposes set forth in the ARPA Community Investment Plan, and from the IFA Coronavirus Relief Fund, General Fund, and Parks & Recreation General Fund for additional expenditures the City will make to aid the community's recovery from the COVID-19 pandemic.

MOTION: Flaherty moved and it was seconded that <u>Appropriation Ordinance 21-01</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Appropriation Ordinance 21-01</u>.

ACTION: The motion to adopt Amendment 01 to <u>Appropriation Ordinance 21-01</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Appropriation Ordinance 21-01</u> as amended. ACTION: The motion to adopt <u>Appropriation Ordinance 21-01</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

<u>Ordinance 21-33</u> - Final Approval to Issue Economic Development Revenue Notes and Lend the Proceeds for the Renovation of Affordable Housing - Re: Crestmont Community, 1002 N. Summit Street, Bloomington, Indiana (Bloomington Rad II, LP, Petitioner)

Synopsis: This Ordinance authorizes the City of Bloomington to issue economic development revenue notes pursuant to Indiana Code Chapters 36-7-11.9 and 36-7-12 in an amount not to exceed an aggregate principal amount of Thirty Million Dollars (\$30,000,000.00). The City would lend the proceeds from the economic development revenue notes to Bloomington RAD II, LP, an Indiana limited partnership and its affiliated partners or limited liability company for the acquisition, rehabilitation, and renovation of the affordable housing development known as the Crestmont Community at 1007 Summit Street in Bloomington. Bloomington RAD II, LP, and its partners would fully indemnify the City and take full responsibility for payment of the notes. The City would not bear liability, ongoing obligation, or cost related to the notes—the City would act only as a conduit allowing the borrower to access capital at a tax-exempt rate and receive equity for the project in the form of tax credits. The renovations to the community would focus on addressing code requirements, handicap accessibility, modernizing the units, and energy efficiency.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-33</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims referred <u>Ordinance 21-33</u> to the Committee of the Whole to meet on August 18, 2021 immediately following the conclusion of that evening's Regular Session.

<u>Ordinance 21-32</u> - To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District Re: The Thomas Smith House Historic District

Synopsis: This ordinance amends Chapter 8.20 of the Bloomington Municipal Code entitled "List of Designated Historic and Conservation Districts" in order to designate "The Thomas Smith House", parcel number 53-08-03-400-008.001-009, located at 1326 South Pickwick Place, City of Bloomington, Monroe County, Indiana, as a historic district. Built in 1828, The Thomas Smith House is one the earliest examples of the I-House form in Bloomington. The home is only one of a handful of Covenanter brick farmhouses from the early settlement period of Bloomington that still stand and it maintains a high level of historic integrity due to the unaltered state of the original portion of the house. The house is associated with Thomas Smith, a member of the early Covenanter Church in Bloomington, a philanthropist, and a purported conductor on the Underground Railroad.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-32</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims referred <u>Ordinance 21-32</u> to the Committee of the Whole to meet on August 18, 2021 immediately following the conclusion of that evening's Regular Session.

<u>Ordinance 21-31</u> - To Amend the City of Bloomington Zoning Maps by Amending the District Ordinance and Preliminary Plan of the Curry PUD – Re: 105 S. Pete Ellis Drive (Curry Urban Properties, Petitioner)

Synopsis: Ordinance 21-31 amends the District Ordinance and Preliminary Plan for the Curry PUD to allow for 3-bedroom units and some design changes to the building among other changes, while still allowing the construction of one mixed-use building.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-31</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims referred <u>Ordinance 21-31</u> to the Committee of the Whole to meet on August 18, 2021 immediately following the conclusion of that evening's Regular Session.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT [7:38pm]

MOTION: Flaherty moved and it was seconded to adjourn the meeting.

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington